

**EAU CLAIRE COUNTY
LAND STEWARDSHIP SUB-COMMITTEE**

**MEETING MINUTES - TUESDAY, MAY 3, 2016
AGRICULTURAL & RESOURCE CENTER – ALTOONA, WI**

MEMBERS PRESENT: Kevin Stelljes, Doug Burrows (phone), Bruce Willett, Dave Carlson
MEMBERS EXCUSED: Monica Lewis, Randy Tews, Rick Koziel
STAFF PRESENT: Kelly Jacobs (P&D - Land Conservation Division)
OTHERS PRESENT:

1. Call to Order

Chair Stelljes called the meeting to order at 1:33 pm.

2. Land Acquisition Proposals for Consideration

Motion by Burrows to proceed with obtaining quote and authorizing up to \$1,000 for appraisal on the Franks property using County Stewardship funds. Second by Carlson. Discussion surrounding the ultimate intention to obtain state stewardship grant funds and enroll the property into the existing County Forest and likely utilizing the County Parks & Forests fund for a majority of the County's match. All in favor. Discussed Carlson's visit to the property and members reviewed documents related to the property. Stelljes will follow-up by contacting the landowner.

3. Adjourn

Willett made motion to adjourn at 1:48 pm. All in favor. Motion carried.

Respectfully submitted,

Kelly Jacobs
Subcommittee Clerk